

ROBERTSON COUNTY PROJECT DEVELOPMENT BOARD
NOVEMBER 19, 2007
1:30 P.M.

AOC CONSTRUCTION FILE
COUNTY: Robertson
FILE CODE: PDB1
SUBMITTED BY: JS
DATE: 12/02/07

Members present: Martha Workman, Billy Allison, Farley Staggs, Robert McGinnis.

Others present: Danny Rhoades – AOC; Jimmy Piper, David Vaught, and Brook Parks – GRW; Sam Howard – Trace Creek Construction; Michael George – Ross Sinclair, Ronnie Spicer – Circuit Judge's Office.

Chairperson Billy Allison called the meeting to order.

Motion was made by Judge McGinnis, seconded by Farley Staggs, to approve the minutes from the October 15, 2007, meeting. Motion carried.

Danny Rhodes reported that after consultation with Garland Vanhook and Chief Justice Lambert, it was decided that the board needed to investigate ways to further cut costs in the project and that requesting additional funds should be a last resort.

Sam Howard from Trace Creek Construction advised that he was meeting with Garland Vanhook and others tomorrow to discuss bringing Trace Creek on as the "Construction Manager" for the project. He will be reviewing the plans in detail for additional cost cuts without having to cut space, if possible. A discussion was held concerning the various options available. Trace Creek will have more information available for the December meeting.

Danny Rhoades submitted an invoice for \$41,703.85, which sum represents 100% of the Phase C payment to GRW plus reimbursements from past bids. Although normally 100% is not paid in full until the project is complete, AOC felt that GRW had gone above and beyond what is ordinarily expected and recommended that the Board approve payment in full at this time. The motion to approve payment was made by Farley Staggs, seconded by Judge McGinnis. Motion carried.

Following further discussion, motion was made by Farley Staggs, seconded by Martha Workman, to adjourn. Motion carried.

The next regular meeting is scheduled for December 17, 2007, at 1:30 p.m.

Respectfully submitted

Ronnie Spicer